



BOARD OF COUNTY COMMISSIONERS

Mayor David Rice, District 4
Mayor Pro Tem Kim Wington, District 1
George Neugent, District 2
Heather Carruthers, District 3
Sylvia J. Murphy, District 5

**OLDER AMERICAN ADVISORY BOARD TO
Monroe County Commissioners
490 63rd Street, Ocean
Marathon, FL 33050**



**To: The Older American Advisory Board members
June 7, 2012 OAAB Agenda:**

**Attached are the Minutes of the May 3rd, 2012 OAAB Meeting.
We won't meet again until the October 4th @ the Marathon Library at 10:00am.**

Enjoy your summer

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of minutes of last meeting
5. Introduction of New Members & Guests
6. Monroe County Commissioner George Neugent will attend in Mayor Rice's place
7. Program Guest: - Joyce Griffin Assist Supervisor of Elections
8. Sheryl Graham - Director: Social Services report
9. Old Business
10. New Business
11. Other
12. Next Meeting: October 4th, 2012 at 10am
13. Adjourn

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**Monroe County OAAB Meeting May 3rd, 2012 Minutes**

Chairperson Fran Carlisle called the meeting to order @ 10:03am. She welcomed members & guests. The Pledge of Allegiance was recited. John Grech moved & Richard Overmann 2nd the motion to accept the minutes. Motion passed.

County Commissioner George Neugent talked about Florida Keys Days in Tallahassee where there was a big change in attitude about our wastewater funding. It looked like it would be possible to get the first \$50 million funding after being viewed negatively previously. He mentioned his meeting with Pam Bonde & other Cabinet members next the funding has to pass the Governor's veto pen. Islamorada would get \$20 million & Cudjoe would get the rest. FCAA also helped lobby for the funding.

Next George talked about Leadership Monroe & the tremendous education about local government you get when you go through the process & how Leadership Monroe took on the Tallahassee Days as a project. He announced that on May 8th the Governor & Cabinet would be meeting in Marathon & this would be a good opportunity to educate the Cabinet members on Keys issues. George suspected that Windstorm Insurance would be a big issue at the meeting too. New changes in Citizen's coverage would be: no coverage of homes over \$1 million dollars, no vacation rentals or 2nd home coverage as well as no coverage for contractors during home construction. FIRM was trying to get 15 minutes with Governor Scott when he will be in town. Commissioner Neugent predicted windstorm insurance could have a greater impact on us than wastewater costs. George mentioned that we may have to think about forming our own Keys Insurance pool as we are a donor county & paid \$500 million over any claims cost.

Other topics discussed where the "phone" sales to county staff, big outside art murals & their preservation, County budget for Senior Centers, staff raises & overall County budget.

Mike Nalepa, MC Project Management Department talked about ADA requirements & the hiring of Steve Smith to go thru parks & county buildings to get a list of any deficiency for correction. If the County was told they were not in compliance than they could be sued. Mike mentioned it can be hard to retrofit some of the old buildings. The traveling disabled are a big market in the Keys so they must have total access. Mike introduced Stan Darczuk who was disabled.

No additional old business or new business was discussed. Fran told us she would not be at the next meeting & suggested having someone from the election office speak. Pam said she would send the invitation. John Grech made the motion & Diver seconded to adjourn the meeting. Motion passed.
The next meeting will be Thursday, October 4th, 2012 at 10am at the Marathon Library meeting room & for everyone to have a good summer.

Minutes Respectfully Submitted
By Pam Martin,
OAAB Secretary

Older American Advisory Board: Sign in Sheet

Meeting Date:

OAAB MEMBERS	
1. <i>Maureen Canale</i> #1351	16.
2. <i>Isabel Condella</i> #1351	17.
3. <i>John Lush. Upper Keys Kamp</i>	18.
4. <i>Julia Branschke</i>	19.
5. <i>Richard "Diver" Overman</i>	20.
6. <i>Julia Vidulich</i> #2324	Ex-Officio County Commissioner
7. <i>Diana Ross</i> UK	
8. <i>Robert P. Dan</i> #2466	
9. <i>Shirley Wagner</i> 2466	
10. <i>Jim Wagner</i> 2466	Monroe County Staff
11. <i>Harold B. Kelsky</i> #2324	1. <i>George Hargett</i>
12. <i>Frances Carleton</i> #1351	2.
13. <i>Pam Martin</i>	3.
14.	4.
15.	5.

VOLUNTEER HOURS	
LOWER KEYS	912
MIDDLE KEYS	229 1/2
BIG PINE	
UPPER KEYS	238

GUESTS	
1. <i>SHANE S. SMITH</i>	<i>MC Proj. MANAGEMENT</i>
2. <i>Michael Nalepa</i>	<i>Eng / Proj. MANAGEMENT</i>
3. <i>Stan Darczuk</i>	<i>FKCFPWD</i>
4.	
5.	Guest Speakers
6.	
7.	
8.	